

FOOTHILLS REGIONAL SERVICES COMMISSION
“Waste Water Treatment Operations”
June 25, 2018

At the M.D. of Foothills / Town of High River Joint Administration Building

Present: **Municipal District of Foothills No. 31**
Bill Robinson, Treasurer
Councillor Delilah Miller
Christine Hummel, Director of Corporate Services
Courtney Russell, Landfill Coordinator

Town of High River
Councillor Don Moore

Town of Okotoks
Councillor Matt Rockley

Absent: Milton Ferretti
Dale Paton

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 11:32 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 078/2018**
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 079/2018**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday May 28, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 080/2018**
Moved by Councillor Don Moore that the accounts payable dated June 25, 2018 in the amount of \$5,304.13 be accepted for payment as presented.

CARRIED

Operations Update: Bill Robinson discussed.

1. No issues to report.

Waste Water
Flows: Discussed the waste water flows for May 2018.

RESOLUTION 081/2018
Moved by Councillor Don Moore that the Waste Water Volumes for May 2018 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be August 27, 2018 immediately following the Landfill Operations meeting.

Adjournment:

RESOLUTION 082/2018

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:36 a.m.

Chairman

Treasurer